

***If you plan on attending the public meeting and need special accommodation because of a sensory or mobility impairment/disability or need an interpreter, please contact Catherine J. Hoff, City Clerk at 760-348-4141 ext. 2; with 48 hours notification to arrange for accommodations to be made.***

City Hall  
City of Calipatria  
October 29, 2019  
6 PM

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF CALIPATRIA  
**PLEASE TURN OFF ALL ELECTRONIC DEVICES**  
MINUTES

CALL TO ORDER: 6:01 pm

PLEDGE OF ALLEGIANCE: *Chief Mara*

INVOCATION: *Spellins*

ROLL CALL: Mayor: *Maria N-Froelich*, Mayor Pro Tem: *Jim Spellins, Javier Amezcua, Huston Hisel, Hector Cervantes*  
PRESENT: *Cervantes, Hisel, Amezcua, Spellins*  
ABSENT: *Nava-Froelich*  
ALSO PRESENT: *K. Lopez, Chief Mara, Chief Llanas, R. Medina*

MAYOR'S MESSAGE/PUBLIC COMMENT

At this time the Council will hear comments on any agenda item and on any item not on this agenda. Personal attacks on individuals, slanderous comments or comments that may invade an individual's privacy are prohibited. If you wish to be heard, please stand and address yourself to the Mayor, we request that you limit your remarks to no more than three (3) minutes. 1) *Holly Widmann representing Dick Dockstader, he has an American Flag from the Reagan Era and would like to donate it to the city with the condition that if flown at night, there is a light on it. The current flag flown is larger; Ms. Widmann said she would pass the info on and thank you. Also, lots of loose dogs and cats running around, what to do?* 2) *Bonnie Zendejas, there is a lady in town who picks up stray cats and will try and get ahold of her.*

<p><b>THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION OF EACH ITEM TO BE CONSIDERED. EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION OR DISCUSSION SHALL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA</b></p>
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INFORMATION REPORTS

Fire Report

MOTION: *Cervantes* SECOND: *Hisel* VOTE: *Carried*

CONSENT AGENDA

1. Warrants
2. Minutes- September 10<sup>th</sup>

NEW BUSINESS

MOTION: *Cervantes* SECOND: *Hisel* VOTE: *Carried*

RESOLUTION 19-50 Fire Chief Llanas

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA GIVING AUTHORIZATION TO PURCHASE A SOFTWARE PROGRAM CALLED EMERGENCY REPORTING (ERS) FOR THE CALIPATRIA FIRE DEPARTMENT

*WHEREAS*, the City of Calipatria Fire Department strives to be current in its record keeping, and  
*WHEREAS*, there is a software program called Emergency Reporting (ERS), which is the sole provider for fire report record keeping for all Imperial Valley fire departments; and

*WHEREAS*, ERS will provide on scene Patient Care Reporting (PCR) during medical emergencies, will also allow immediate sharing of information (digital reports/records) to any EMS providers requesting information; and

*WHEREAS*, ERS will also provide tracking for vehicle maintenance, daily duties, training, hydrant flow rates, and

*WHEREAS*, with the purchase of this software program, Calipatria Fire Department will be compliant with its record keeping and report writing within the National Fire Incident Report System, NFIRS and help with the ISO rating, and

*WHEREAS*, initial cost of \$2,376.00 (yearly cost of \$2,376.00) and the one time setup fee of \$864.00; funds are from account 01-26-7003.

MOTION: *Amezcu* SECOND: *Cervantes* VOTE: *Carried*  
 RESOLUTION 19-51 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE PART TIME APPOINTMENT OF RAFAEL TORRES AS THE PART TIME UTILITY WORKER

*WHEREAS*, The City of Calipatria has solicited applications for the position of Part Time Utility Worker, and conducted the employment hiring process in conformance to the administrative hiring procedures, and

*WHEREAS*, City of Calipatria will enter into an at will employment agreement for the Part Time Utility Worker, and authorize the City Manager to execute on behalf of the City, and

*THEREFORE BE IT RESOLVED* that the Calipatria City Council approves the appointment of Rafael Torres; Part Time Utility Worker; employment conditions set forth in the AT WILL employee agreement effective start date October 31, 2019.

MOTION: *Cervantes* SECOND: *Amezcu* VOTE: *Carried*  
 RESOLUTION 19-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA PROCLAMATION OF LOCAL EMERGENCY FOR AIR POLLUTION AT THE SALTON SEA

*WHEREAS*, Codified Ordinance No. 2.104.060 of the County of Imperial empowers the Board of Supervisors to proclaim the existence or threatened existence of a local emergency when the County is affected or likely to be affected by a public calamity; and

*WHEREAS*, the City Council of the City of Calipatria does hereby find;  
 That conditions of extreme peril to the safety of persons and property have arisen within Imperial County, caused by the receding shoreline of the Salton Sea which exposes harmful dust and air pollution into the air, including PM10 and PM 2.5, which began accelerating on January 1, 2018 and has not been reduced and is now extreme peril to the safety of persons in the surrounding areas of the Salton Sea; and  
 That these conditions are or are beyond the control of the services, personnel, equipment, and facilities of said County; and

*NOW, THEREFORE, IT IS HEREBY PROCLAIMED* that a local emergency now exists throughout said County, and;

*IT IS FURTHER PROCLAIMED AND ORDERED* that during the existence of said local emergency the powers, functions, and duties of the emergency organization of this County shall be those prescribed by state law, by ordinances, and resolutions of this County; and

*IT IS FURTHER PROCLAIMED AND ORDERED* that copy of this proclamation be forwarded to the Governor of California with the request that he proclaim a State of Emergency exists.

MOTION: *Cervantes* SECOND: *Amezcu* VOTE: *Carried*  
 RESOLUTION 19-54 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE AWARD OF CONTRACT FOR RESIDENT ENGINEERING & CONSTRUCTION MANAGEMENT SERVICES FOR THE FREEMAN STREET REHABILITATION AND ICLTA MEASURE D 2018 STREET IMPROVEMENTS PROJECT

*WHEREAS*, the City of Calipatria solicited for proposals for the above project; and  
*WHEREAS*, three (3) sealed proposals were received by October 10, 2019 as per Request for Proposals issued on September 17, 2019; and

*THEREFORE BE IT RESOLVED*, that the city council of the City of Calipatria awards the Resident Engineering & Construction Management Services for the Freeman Street Rehabilitation and ICLTA Measure D 2018 Street Improvements Project to The Holt Group and not to exceed \$141,000.00; and

*BE IT FURTHER RESOLVED* the City Manager Romualdo Medina is authorized to execute the contract (s) on behalf of the City;

MOTION: *Amezcu* SECOND: *Cervantes* VOTE: *Carried*  
 ADJOURN TO CLOSED SESSION

CPOA Labor negotiations Cal Govt Code 54957.8  
*DIRECTION GIVEN*

MOTION: *Amezcu* SECOND: *Cervantes* VOTE: *Carried*  
 RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

*Cervantes: Homecoming Parade- Nava-Froelich provided outfits; my daughter held up the banner. Also on East Av, there are no street lights.*

*Hisel: Anything on the marquee? Anything on the eastside property? (Fire Chief Llanas replied have called and sent notices to them.)*

*Amezcu: Nothing to report*

*Spellins: Nothing to report*

*Nava-Froelich: Absent*

STAFF:

*Medina: Contacted Musco regarding the little league scoreboard- they show no lights out. (Amezcu stated they are and can show you) WWTP started Monday- on North Brown Av- encroachment permits moving along; confirming with Caltrans*

*and contractors- prices are still valid.*

*Hoff: Happy Halloween*

MOTION: *Cervantes* SECOND: *Amezcu* VOTE: *Carried*  
 ADJOURN: 7:08 pm